

____ FILED
 ____ ENTERED
 ____ RECEIVED
 ____ SERVED ON
 COUNSEL/PARTIES OF RECORD

November 30, 2022

CLERK US DISTRICT COURT
 DISTRICT OF NEVADA

BY: _____ DEPUTY

**UNITED STATES DISTRICT COURT
 DISTRICT OF NEVADA**

UNITED STATES OF AMERICA,

Plaintiff,

v.

KING ISAAC UMOREN,

Defendant.

2:19-CR-064-APG-NJK

Final Order of Forfeiture

The United States District Court for the District of Nevada entered a Preliminary Order of Forfeiture under Fed. R. Crim. P. 32.2(b)(1) and (b)(2); 18 U.S.C. § 981(a)(1)(A) with 28 U.S.C. § 2461(c); 18 U.S.C. § 981(a)(1)(C) with 28 U.S.C. § 2461(c); 18 U.S.C. § 982(a)(1); and 21 U.S.C. § 853(p) based upon the plea of guilty by King Isaac Umoren to the criminal offenses, forfeiting the property and imposing an in personam criminal forfeiture money judgment set forth in the Plea Agreement and the Forfeiture Allegations of the Criminal Indictment and shown by the United States to have the requisite nexus to the offenses to which King Isaac Umoren pled guilty. Criminal Indictment, ECF No. 1; Plea Agreement, ECF No. 159; Preliminary Order of Forfeiture, ECF No. 160; Change of Plea, ECF No. 161.

This Court finds that on the government's motion, the Court may at any time enter an order of forfeiture or amend an existing order of forfeiture to include subsequently located property or substitute property under Fed. R. Crim. P. 32.2(e) and 32.2(b)(2)(C).

The in personam criminal forfeiture money judgment amount of \$4,050,000 complies with *Honeycutt v. United States*, 137 S. Ct. 1626 (2017) and *United States v. Thompson*, 990 F.3d 680 (9th Cir. 2021).

1 This Court finds the United States published the notice of forfeiture in accordance
2 with the law via the official government internet forfeiture site, www.forfeiture.gov,
3 consecutively from June 15, 2022, through July 14, 2022, notifying all potential third parties
4 of their right to petition the Court. Notice of Filing Proof of Publication Exhibits, ECF No.
5 163-1, p. 5.

6 This Court finds the United States notified known third parties by regular mail and
7 certified mail return receipt requested of their right to petition the Court. Notice of Filing
8 Service of Process – Mailing, ECF No. 170.

9 The United States Attorney's Office served and attempted to serve 991 Feather
10 Haven Court LLC, c/o Jamaine Patton, Registered Agent, on July 22, 2022, at Sandy Drive
11 with the Preliminary Order of Forfeiture and the Notice. The certified mail was returned as
12 not deliverable as addressed. The regular mail was not returned. Notice of Filing Service of
13 Process – Mailing, ECF No. 170-1, p. 3, 11-19, 21-23.

14 The United States Attorney's Office attempted to serve 991 Feather Haven Court
15 LLC, c/o Jamaine Patton, Registered Agent, on August 3, 2022, at 665 Boulder Highway
16 with the Preliminary Order of Forfeiture and the Notice. Both mailings were returned as
17 insufficient address. Notice of Filing Service of Process – Mailing, ECF No. 170-1, p. 3, 11-
18 19, 24-26.

19 The United States Attorney's Office served and attempted to serve 991 Feather
20 Haven Court LLC, c/o Jamaine Patton, Registered Agent, on August 9, 2022, at 6655
21 Boulder Highway with the Preliminary Order of Forfeiture and the Notice. The certified
22 mail was returned as unclaimed. The regular mail was not returned. Notice of Filing Service
23 of Process – Mailing, ECF No. 170-1, p. 3, 11-19, 27-29.

24 The United States Attorney's Office served Arlette A. Moreno, Cretus Manager, on
25 July 22, 2022, by regular and certified return receipt mail with the Preliminary Order of
26 Forfeiture and the Notice. Notice of Filing Service of Process – Mailing, ECF No. 170-1, p.
27 4, 11-19, 30-31.

28 / / /

1 The United States Attorney's Office served Arya Partners Group LLC, Universal
2 Tax Services, Arya Tax, and Arya Capital & Cretus, c/o King Isaac Umoren. ID:
3 53252048, on July 22, 2022, by regular and certified return receipt mail with the Preliminary
4 Order of Forfeiture and the Notice. Notice of Filing Service of Process – Mailing, ECF No.
5 170-1, p. 4, 11-19, 32-33.

6 The United States Attorney's Office served Bank of America on July 22, 2022, by
7 regular and certified return receipt mail with the Preliminary Order of Forfeiture and the
8 Notice. Notice of Filing Service of Process – Mailing, ECF No. 170-1, p. 4, 11-19, 34-35.

9 The United States Attorney's Office served Bank of America Private Bank on July
10 22, 2022, by regular and certified return receipt mail with the Preliminary Order of
11 Forfeiture and the Notice. Notice of Filing Service of Process – Mailing, ECF No. 170-1, p.
12 4, 11-19, 36-37.

13 The United States Attorney's Office served Brianna Johnson, Clark County
14 Assessor, on July 22, 2022, by regular and certified return receipt mail with the Preliminary
15 Order of Forfeiture and the Notice. Notice of Filing Service of Process – Mailing, ECF No.
16 170-1, p. 4, 11-19, 38-39.

17 The United States Attorney's Office served Dana Rafiee, Director East Hawleywood
18 Owners Association, on July 22, 2022, by regular and certified return receipt mail with the
19 Preliminary Order of Forfeiture and the Notice. Notice of Filing Service of Process –
20 Mailing, ECF No. 170-1, p. 4, 11-19, 40-42.

21 The United States Attorney's Office served Debbie Conway, Clark County Recorder,
22 on July 22, 2022, by regular and certified return receipt mail with the Preliminary Order of
23 Forfeiture and the Notice. Notice of Filing Service of Process – Mailing, ECF No. 170-1, p.
24 4, 11-19, 43-44.

25 The United States Attorney's Office served Debra March, City of Henderson Mayor,
26 on July 22, 2022, by regular and certified return receipt mail with the Preliminary Order of
27 Forfeiture and the Notice. Notice of Filing Service of Process – Mailing, ECF No. 170-1, p.
28 4, 11-19, 45-46.

1 The United States Attorney's Office served Dennis Kennedy, President East
2 Hawleywood Owners Association, on July 22, 2022, by regular and certified return receipt
3 mail with the Preliminary Order of Forfeiture and the Notice. Notice of Filing Service of
4 Process – Mailing, ECF No. 170-1, p. 4, 11-19, 47-49.

5 The United States Attorney's Office served and attempted to serve Glory Bassey,
6 Manager, 991 Feather Haven Court LLC, on July 22, 2022, by regular and certified return
7 receipt mail with the Preliminary Order of Forfeiture and the Notice. The certified mail was
8 returned unclaimed. The regular mail was not returned. Notice of Filing Service of Process
9 – Mailing, ECF No. 170-1, p. 5, 11-19, 50-52.

10 The United States Attorney's Office served Gregory J. Walch, General Counsel
11 Southern Nevada Water Authority, on July 22, 2022, by regular and certified return receipt
12 mail with the Preliminary Order of Forfeiture and the Notice. Notice of Filing Service of
13 Process – Mailing, ECF No. 170-1, p. 5, 11-19, 53-54.

14 The United States Attorney's Office served and attempted to serve Hikaru Rene
15 Matson on July 22, 2022, at Sedum Avenue by regular and certified return receipt mail with
16 the Preliminary Order of Forfeiture and the Notice. The certified mail was returned
17 unclaimed. The regular mail was not returned. Notice of Filing Service of Process –
18 Mailing, ECF No. 170-1, p. 5, 11-19, 55-57.

19 The United States Attorney's Office served Hikaru Rene Matson on August 3, 2022,
20 at Bonterra Ave. by regular and certified return receipt mail with the Preliminary Order of
21 Forfeiture and the Notice. Notice of Filing Service of Process – Mailing, ECF No. 170-1, p.
22 5, 11-19, 58-59.

23 The United States Attorney's Office served and attempted to serve Hikaru Rene
24 Matson on August 3, 2022, at Roaming Vines St. by regular and certified return receipt mail
25 with the Preliminary Order of Forfeiture and the Notice. The certified mail was returned.
26 The regular mail was not returned. Notice of Filing Service of Process – Mailing, ECF No.
27 170-1, p. 5, 11-19, 60-62.

28 / / /

1 The United States Attorney's Office served and attempted to serve Jamaine Patton,
2 Registered Agent, KIRC Investments, LLC on July 22, 2022, at Sandy Drive by regular and
3 certified return receipt mail with the Preliminary Order of Forfeiture and the Notice. The
4 certified mail was returned as not deliverable as addressed. The regular mail was not
5 returned. Notice of Filing Service of Process – Mailing, ECF No. 170-1, p. 5-6, 11-19, 63-65.

6 The United States Attorney's Office served and attempted to serve Jamaine Patton
7 registered agent for KIRC Investments on August 3, 2022, at Boulder Highway by regular
8 and certified return receipt mail with the Preliminary Order of Forfeiture and the Notice.
9 The certified mail was returned as attempted – not known. The regular mail was not
10 returned. Notice of Filing Service of Process – Mailing, ECF No. 170-1, p. 6, 11-19, 66-68.

11 The United States Attorney's Office served John Entsminger, General Manager
12 Southern Nevada Water Authority, on July 22, 2022, by regular and certified return receipt
13 mail with the Preliminary Order of Forfeiture and the Notice. Notice of Filing Service of
14 Process – Mailing, ECF No. 170-1, p. 6, 11-19, 69-70.

15 The United States Attorney's Office served Jose Luis Valdez, City of Henderson
16 Clerk, on July 22, 2022, by regular and certified return receipt mail with the Preliminary
17 Order of Forfeiture and the Notice. Notice of Filing Service of Process – Mailing, ECF No.
18 170-1, p. 6, 11-19, 71-72.

19 The United States Attorney's Office served KIRC Investments, LLC, c/o King Isaac
20 Umoren, ID: 53252048 on July 22, 2022, by regular and certified return receipt mail with
21 the Preliminary Order of Forfeiture and the Notice. Notice of Filing Service of Process –
22 Mailing, ECF No. 170-1, p. 6, 11-19, 73-74.

23 The United States Attorney's Office served Laura B. Fitzpatrick, Clark County
24 Treasurer, on July 22, 2022, by regular and certified return receipt mail with the Preliminary
25 Order of Forfeiture and the Notice. Notice of Filing Service of Process – Mailing, ECF No.
26 170-1, p. 6, 11-19, 75-76.

27 The United States Attorney's Office attempted to serve Luz A. Davila, Cretus
28 Manager, on July 22, 2022, at Lamb Blvd. by regular and certified return receipt mail with

1 the Preliminary Order of Forfeiture and the Notice. Both mailings were returned as
2 attempted - not known. Notice of Filing Service of Process – Mailing, ECF No. 170-1, p. 6-
3 7, 11-19, 77-79.

4 The United States Attorney's Office served and attempted to serve Luz Aurora
5 Davila, Cretus Manager, on August 3, 2022, at Kit Fox Street by regular and certified return
6 receipt mail with the Preliminary Order of Forfeiture and the Notice. The certified mail was
7 returned as attempted - not known. The regular mail was not returned. Notice of Filing
8 Service of Process – Mailing, ECF No. 170-1, p. 7, 11-19, 80-82.

9 The United States Attorney's Office served and attempted to serve Luz Aurora
10 Davila Alvarez or Luz Aurora Davila-Vasquez or Luz Aurora Davila, Cretus Manager, on
11 August 10, 2022, at Kit Fox Street by regular and certified return receipt mail with the
12 Preliminary Order of Forfeiture and the Notice. The certified mail was returned as not
13 deliverable as addressed. The regular mail was not returned. Notice of Filing Service of
14 Process – Mailing, ECF No. 170-1, p. 7, 11-19, 83-85.

15 The United States Attorney's Office served Luz Aurora Davila Alvarez or Luz
16 Aurora Davila-Vasquez or Luz Aurora Davila, Cretus Manager, on August 10, 2022, at N.
17 Lamb Blvd. by regular and certified return receipt mail with the Preliminary Order of
18 Forfeiture and the Notice. The return receipt was returned unsigned. The regular mail was
19 not returned. Notice of Filing Service of Process – Mailing, ECF No. 170-1, p. 7, 11-19, 86-
20 87.

21 The United States Attorney's Office served Lynn Goya, Clark County Clerk,
22 Commission Division, on July 22, 2022, by regular and certified return receipt mail with the
23 Preliminary Order of Forfeiture and the Notice. Notice of Filing Service of Process –
24 Mailing, ECF No. 170-1, p. 7, 11-19, 88-89.

25 The United States Attorney's Office served Lynn Goya, Clark County Clerk, Clark
26 County Water Reclamation Dist., Commission Division, on July 22, 2022, by regular and
27 certified return receipt mail with the Preliminary Order of Forfeiture and the Notice. Notice
28 of Filing Service of Process – Mailing, ECF No. 170-1, p. 8, 11-19, 90-91.

1 The United States Attorney's Office served Lynn Goya, Clark County Clerk, Clark
2 County Board of Commissioners, Commission Division, on July 22, 2022, by regular and
3 certified return receipt mail with the Preliminary Order of Forfeiture and the Notice. Notice
4 of Filing Service of Process – Mailing, ECF No. 170-1, p. 8, 11-19, 92-93.

5 The United States Attorney's Office served Marilyn Kirkpatrick, Commissioner &
6 Chairperson, on July 22, 2022, by regular and certified return receipt mail with the
7 Preliminary Order of Forfeiture and the Notice. Notice of Filing Service of Process –
8 Mailing, ECF No. 170-1, p. 8, 11-19, 94-95.

9 The United States Attorney's Office served Miyako Poindexter on July 22, 2022, by
10 regular and certified return receipt mail with the Preliminary Order of Forfeiture and the
11 Notice. Notice of Filing Service of Process – Mailing, ECF No. 170-1, p. 8, 11-19, 96-97.

12 The United States Attorney's Office served Nicholas Vaskov, City of Henderson
13 Attorney, on July 22, 2022, by regular and certified return receipt mail with the Preliminary
14 Order of Forfeiture and the Notice. Notice of Filing Service of Process – Mailing, ECF No.
15 170-1, p. 8, 11-19, 98-99.

16 The United States Attorney's Office attempted to serve Prime Community
17 Management LLC, Registered Agent East Hawleywood Owners Association on July 22,
18 2022, at Arroyo Grande Blvd. by regular and certified return receipt mail with the
19 Preliminary Order of Forfeiture and the Notice. Both mailings were returned as Forward
20 Time Exp. Notice of Filing Service of Process – Mailing, ECF No. 170-1, p. 8, 11-19, 100-
21 102.

22 The United States Attorney's Office served Prime Community Management LLC,
23 Registered Agent East Hawleywood Owners Association on July 26, 2022, at Russell Rd.
24 by regular and certified return receipt mail with the Preliminary Order of Forfeiture and the
25 Notice. Notice of Filing Service of Process – Mailing, ECF No. 170-1, p. 8, 11-19, 103-105.

26 The United States Attorney's Office served Priscilla E. Howell, Director of Utility
27 Services, Henderson City Hall, on July 22, 2022, by regular and certified return receipt mail

28 / / /

1 with the Preliminary Order of Forfeiture and the Notice. Notice of Filing Service of Process
2 – Mailing, ECF No. 170-1, p. 8, 11-19, 106-107.

3 The United States Attorney's Office served Steve B. Wolfson, Clark County District
4 Attorney, on July 22, 2022, by regular and certified return receipt mail with the Preliminary
5 Order of Forfeiture and the Notice. Notice of Filing Service of Process – Mailing, ECF No.
6 170-1, p. 9, 11-19, 108-109.

7 The United States Attorney's Office served Steve Crandall, Manager Yawkey &
8 Ontario, c/o John Delikanakis, Snell & Wilmer, on July 22, 2022, by regular and certified
9 return receipt mail with the Preliminary Order of Forfeiture and the Notice. Notice of Filing
10 Service of Process – Mailing, ECF No. 170-1, p. 9, 11-19, 110-111.

11 The United States Attorney's Office served Timothy Veit, Secretary & Treasurer East
12 Hawleywood Owners Association on July 22, 2022, by regular and certified return receipt
13 mail with the Preliminary Order of Forfeiture and the Notice. Notice of Filing Service of
14 Process – Mailing, ECF No. 170-1, p. 9, 11-19, 112-114.

15 The United States Attorney's Office served Yawkey & Ontario, LLC, c/o John
16 Delikanakis, Snell & Wilmer, on July 22, 2022, by regular and certified return receipt mail
17 with the Preliminary Order of Forfeiture and the Notice. Notice of Filing Service of Process
18 – Mailing, ECF No. 170-1, p. 9, 11-19, 115-116.

19 On August 15, 2022, City of Henderson filed a Petition and Request for an Ancillary
20 Hearing and Related Relief, ECF No. 165.

21 On August 16, 2022, East Hawleywood Owners' Association filed a Petition of East
22 Hawleywood Owners' Association for Ancillary Hearing, ECF No. 166.

23 On August 23, 2022, the City of Henderson withdrew their petition, ECF No. 168.

24 On October 14, 2022, the United States filed a proposed Stipulation for Entry of
25 Order of Forfeiture as to East Hawleywood Owners' Association and Order, ECF No. 175.

26 On October 18, 2022, the Court granted the Stipulation for Entry of Order of
27 Forfeiture as to East Hawleywood Owners' Association, ECF No. 176. On October 28,

28 / / /

2022, the Court entered a minute order withdrawing East Hawleywood Owners' Association's petition based on the Stipulation, ECF No. 178.

This Court finds no other petition was filed herein by or on behalf of any person or entity and the time for filing such petitions and claims has expired.

This Court finds no petitions are pending regarding the property named herein and the time has expired for presenting such petitions.

THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that all possessory rights, ownership rights, and all rights, titles, and interests in the property hereinafter described are condemned, forfeited, and vested in the United States:

1. \$1,999,875;

2. \$888,855.17;

3. \$192,325;

4. \$97,807.75;

5. Cash in lieu of 2018 White Honda Accord, VIN 1HGCV1F12JA012572;

and

6. 991 Feather Haven Court, Henderson, Nevada 89011, APN 160-33-616-

005, more particularly described as:

PARCEL I:

LOT EIGHT (8) IN BLOCK TWO (2) OF AMENDED PLAT OF A PORTION OF TWO CROWS UNITS 1, 2, 3 AND 4, AS SHOWN BY MAP THEREOF ON FILE IN BOOK 85 OF PLATS, PAGE 23, AND AMENDED BY CERTIFICATE OF AMENDMENT RECORDED DECEMBER 1, 1998 IN BOOK 981201 OF OFFICIAL RECORDS AS DOCUMENT NO. 01274, AND THEREAFTER AMENDED BY CERTIFICATE OF AMENDMENT RECORDED APRIL 19, 1999 IN BOOK 990419 AS DOCUMENT NO. 00496, IN THE OFFICE OF THE COUNTY RECORDER OF CLARK COUNTY, NEVADA.

EXCEPTING THEREFROM AND GRANTING HERETO AN EASEMENT FOR INGRESS AND EGRESS OVER THOSE PORTIONS OF THE LOTS WITHIN SAID SUBDIVISION DELINEATED AS "PRIVATE DRIVE AND UTILITY EASEMENT" ON THE PLAT OF SAID SUBDIVISION.

///

///

1 PARCEL II:

2 A NON-EXCLUSIVE RIGHT AND EASEMENT OF INGRESS TO,
3 EGRESS FROM AND ENJOYMENT OF THE COMMON ELEMENTS
4 AS SHOWN IN THAT CERTAIN "DECLARATION OF PROTECTIVE
5 COVENANTS, CONDITIONS AND RESTRICTIONS AND GRANT OF
6 RESERVATION OF EASEMENTS FOR EAST HAWLEYWOOD
OWNERS ASSOCIATION" RECORDED AUGUST 4, 1998 IN BOOK
980804 AS DOCUMENT NO. 01812, OF OFFICIAL RECORDS, CLARK
COUNTY, NEVADA. APN: 160-33-616-005

7 (all of which constitutes property); and

8 that the United States recover from King Isaac Umoren the in personam criminal
9 forfeiture money judgment of \$4,050,000, and that the property will be applied toward the
10 payment of the money judgment; and

11 the forfeiture of the money judgment and the property is imposed under Fed. R.
12 Crim. P. 32.2(b)(4)(A) and (b)(4)(B); Fed. R. Crim. P. 32.2(c)(2); 18 U.S.C. § 981(a)(1)(A)
13 with 28 U.S.C. § 2461(c); 18 U.S.C. § 981(a)(1)(C) with 28 U.S.C. § 2461(c); 18 U.S.C. §
14 982(a)(1); 21 U.S.C. § 853(p); and 21 U.S.C. § 853(n)(7); that the money judgment shall be
15 collected; and that the property and the collected amount shall be disposed of according to
16 law.

17 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that any and all
18 forfeited funds, including but not limited to, currency, currency equivalents, certificates of
19 deposit, as well as any income derived as a result of the government's management of any
20 property forfeited herein, and the proceeds from the sale of any forfeited property shall be
21 disposed of according to law and the Stipulation.

22 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the Clerk send
23 copies of this Order to all counsel of record and three certified copies to the United States
24 Attorney's Office, Attention Asset Forfeiture Unit.

25 DATED November 30, 2022, 2022.

26
27 
28 ANDREW P. GORDON
UNITED STATES DISTRICT JUDGE